



## **Council Meeting Agenda**

**March 11, 2019 at 6:30 PM**

**I. Call To Order**

- a. Prayer
- b. Pledge of Allegiance

**II. Roll Call**

**III. Review/approval of February 11, 2019 minutes & February 21, 2019 Special Council minutes**

**IV. Department Reports**

- a. Fire
- b. Police
- c. Parks & Rec
- d. Street
- e. Wastewater

**V. Commission Report**

- a. Planning Commission

**VI. Engineer Report**

**VII. Unfinished Business None**

**VIII. New Business**

- a. Ordinance O-2019-01 (AN ORDINANCE AMENDING THE DATE OF THE FLOOD INSURANCE STUDY (FIS) AND FLOOD INSURANCE RATE MAP (FIRM) IN ORDINANCE O-2008-01)
  - Public Comment
- b. Ordinance O-2019-02 (AN ORDINANCE ADOPTING THE WRECKER ROTATION POLICY AND FOR OTHER PURPOSES)
  - Public Comment
- c. Resolution R-2019-08 (RESOLUTION DESIGNATING NON-PROFIT AGENCY AS CDBG GRANT ADMINISTRATOR)
  - Public Comment

- d. Resolution R-2019-09 (RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS)
  - Public Comment
- e. Hiring Additional Court Clerk
- f. Possible Council Meeting Date Change
- g. Credit Card Charges (Scott)
- h. In State Travel and Reimbursement Policy (Scott)
- i. Credit Card Statements (Scott/Hefner)

**IX. Mayor's Report**

**X. Public Comment on Non-Agenda Items**

**XI. Announcements**

Planning Commission Meeting: March 25th, 7 pm  
Ward Chamber of Commerce: April 2th, 7 pm  
City Council Meeting: April 8th, 6:30 pm  
Ward City Clean Up: April 27<sup>th</sup>

**XII. Adjournment**